



AMENDED**

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
FEBRUARY 1, 2010
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – January 18, 2010 Board of Aldermen Minutes**
5. **Ceremonial Matters -**
 - a. **Presentation of Service Award to Tad Snell for Ten (10) years of loyal service to the City of Harrisonville**
6. **Public Participation**
7. **Discussion item regarding Harrisonville Sunrise Lions Club and Harrisonville Area Chamber of Commerce co-sponsorship of special event permit for a Bar-B-Q Contest in 2010**
8. **Council Bill No. 005: A resolution authorizing the City Administrator to execute an agreement with Wilson Smith Associates for Engineering Design of the Bridge Replacement on North Independence over Town Creek in an amount not to exceed \$41,200 to be paid from the General Fund**
9. **Council Bill No. 006: A resolution authorizing the City Administrator to execute an agreement with TranSystems for Engineering Design for a Permanent Signalization at the intersection of Elm & Mechanic Streets in an amount not to exceed \$17,400 to be paid from the General Fund**
10. **Council Bill No. 007: A resolution authorizing the City Administrator to execute an agreement with Right of Way Associates in an amount not to exceed \$23,250 for Acquisition Services of the East Pearl Street Capital Improvement Project to be paid from the CWSS Fund**
11. **Second Reading: Council Bill 003: An ordinance approving the Petition for the Termination of the Harrisonville Market Place Community Improvement District**
12. **Approval to purchase Brush Truck for Emergency Services Department in an amount not to exceed \$22,698 to be paid from the Emergency Services Fund**

13. **Approval to purchase Backhoe/Loader for Water/Sewer Department in an amount not to exceed \$75,661 to be paid from the CWSS Fund**
14. **Approval to purchase large format copier/scanner in an amount not to exceed \$15,000 plus a monthly maintenance fee between \$100 to \$175 per month to be paid from the following funds: General, Water/Sewer, and Electric.**
15. **Council Bill No. 008: A resolution authorizing the City Administrator to execute a contract agreement with Par Electric for the purpose of providing contract labor for Electric Transmission Line Construction with a partial 3 Phase Distribution Under-build in an amount not to exceed \$333,514 to be paid from the Electric Fund**
16. ****Discussion regarding the make up of an Enhanced Enterprise Zone**
17. **Aldermen and Committee Reports**
18. **Report from the City Administrator**
19. **Report from the Mayor**
20. **Questions from the Media**
21. **Adjourn to Executive Session - The City of Harrisonville Board of Aldermen may enter into an executive session at this meeting, if such action is approved by a majority of the board members present who constitute a quorum, to discuss personnel matters, the lease or purchase of real estate, or legal or privileged matters under Sections 610.021 (1), (2) and (3), RSMo.**
22. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 27th day of January 2010 by 5:00 p.m.

Debbie Grant, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Aldermen